

Mr. Urbanski offered the following resolution and moved its adoption:

**R-07-91**  
**RESOLUTION AUTHORIZING AWARD OF CONTRACT**  
**FOR:**  
**CASE LOADER BACKHOE**

**WHEREAS**, bids were received on May 15, 2007; and

**WHEREAS**, one (1) bid was picked up by a vendor and one (1)

Responsive Bid was received as follows:

<u><b>VENDOR</b></u>	<u><b>AMOUNT</b></u>
<b>1. TRICO EQUIPMENT INC.</b> <b>P.O. BOX 7019</b> <b>FREEHOLD, N.J. 07728</b>	<b>\$ 73,013.00</b>

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

**TRICO EQUIPMENT INC., P.O. BOX 7019, FREEHOLD, N.J. 07728** shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated May 15, 2007. said bidder being the Lowest Responsible Bidder.

<u><b>DESCRIPTION</b></u>	<u><b>VENDOR</b></u>
<b>CASE LOADER BACKHOE</b> <b>FOR THE DEPARTMENT</b> <b>OF PUBLIC WORKS</b>	<b>TRICO EQUIPMENT INC.</b> <b>P.O. BOX 7019</b> <b>FREEHOLD, N.J. 07728</b>

**WHEREAS**, bids have been reviewed by the Purchasing Agent and Bruce Hilling, Borough Administrator, and it is their recommendation that the contract be awarded to TRICO EQUIPMENT INC., P.O. BOX 7019, FREEHOLD, N.J. 07728. in the amount of: \$ 73,013.00

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey as follow:

1. It hereby awards the contract for "Case Loader Backhoe " to Trico Equipment Inc., P.O. Box 7019, Freehold, N.J. 07728.in the amount of: \$ 73,013.00

**R-07-91**  
**May 16, 2007**

2. **BE IT FURTHER RESOLVED**, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

**WHEREAS**, the Chief Financial Officer for the Borough of Highlands has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget no. M.C.I.A. A copy of the said certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to line item no. M.C.I.A. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Borough Attorney is satisfied that certification of availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

2005 M.C.I.A. - \$ 73,013.00

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Stephen Pfeffer, CFO

3. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:

- A) Administrator
- B) Comptroller
- C) Purchasing Agent
- D) All of the above bidders

Seconded by Mr. Caizza and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** May 16, 2007

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**NINA LIGHT FLANNERY**  
**Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 16, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**